

MINUTES OF THE REGULAR MEETING OF SEPTEMBER 18, 1978

Present - Members Mitchell, Lowery, Schnaubelt, Gade, Stirling, and Chairman Wilson.
Absent - Members O'Connor and Williams.
Secretary - Charles G. Abdelnour.

Chairman Wilson called the meeting to order at 5:22 p.m.

The first item on the agenda was a proposed resolution to approve the Agency's Annual Report. However, because the audit for FY 78 hadn't been completed, staff requested a continuance to the next regular meeting. Member Stirling so moved, Member Lowery seconded, and the motion passed unanimously.

On the next item, the revision of the Agency's Property Management policy, Mr. James Spotts, Property Director, explained the need for the revised policy and answered the questions of Members Stirling and Mitchell.

RESOLUTION No. 398, adopting a revised Redevelopment Agency Property Management Policy No. 300-1 pertaining to the management of Agency-owned property, was unanimously approved following Member Stirling's motion and Member Lowery's second.

The proposed resolutions on the approval of the Relocation Plan and the Replacement Housing Plan for the Marina-Columbia Residential Project were then presented by Mr. Gerald Trimble of the Centre City Development Corporation.

Mr. Edward Dilkes of 11340 W. Olympic Blvd., Los Angeles, stating that he represented some of the businesses in the area (Save Our Property Association), warned that in his belief the Relocation Plan was inadequate and that relocating costs would be far in excess of those proposed.

In response to Member Mitchell's suggestion that the plan be made more comprehensive, Mr. Trimble said the plan meets the requirements of the law and has the flexibility to move 95% of the businesses very successfully; for the remaining 5% the plan can later be liberalized to meet more specific requirements. Thereupon, Member Mitchell withdrew his motion.


Member Mitchell moved that the consideration of both the plans, Relocation and Replacement Housing, be continued for two weeks; Member Stirling seconded, and it was unanimously agreed to continue to October 2.

The meeting was adjourned at 6:10 p.m.



Chairman of the Redevelopment Agency of
The City of San Diego, California

ATTEST:



Secretary of the Redevelopment Agency
of the City of San Diego, California